

**Los Alamitos Unified School District
10293 Bloomfield Street
Los Alamitos, CA 90720**

**OFFICIAL MINUTES OF THE REGULAR
BOARD OF EDUCATION MEETING**

October 27, 2009

1. CALL TO ORDER

A regular meeting of the Board of Education was called to order by Board President, David Boyer at 5:30 p.m. at the Los Alamitos Unified School District Board Room, 10293 Bloomfield Street, Los Alamitos, California.

MEMBERS PRESENT

David Boyer, Meg Cutuli, Karen Russell, Joseph Ribal, Jeffrey Barke

OTHERS PRESENT

Gregory Franklin, Eamonn O'Donovan, Patricia Meyer, Sherry Kropp, Tina Dingillo, AJ Kaub (for Elizabeth Blumberg)

ABSENT

Elizabeth Blumberg

2. COMMUNITY/STAFF PARTICIPATION

There was no community/staff participation.

3. CLOSED SESSION

The Board went into closed session at 5:30 p.m. to discuss matters pertaining to pupils, Joint Use Agreements and an update on negotiations.

4. OPEN SESSION

The meeting reconvened into open session at 6:35p.m. Mrs. Cutuli led the Pledge of Allegiance.

Mr. Boyer introduced Michael Worley, the Superintendent of North Orange County Regional Occupational Program (NOCROP).

5. REPORTS AND RECOGNITIONS

(a) Student Board Member Elizabeth Blumberg was absent. AJ Kaub, ASB Vice President, presented information on school events and activities throughout the District.

(b) Superintendent, Gregory Franklin discussed the highlights and key events for our schools.

Dr. Franklin discussed the modernization progress at McGaugh Elementary and advised that the plans for the Los Alamitos Elementary and McAuliffe Middle School modernizations have been submitted.

(c) RECOGNITION

... Megan Cray, Los Alamitos High School student

6. RECESS

The meeting recessed from 6:50 p.m. to 7:00 p.m.

7. COMMUNITY/STAFF PARTICIPATION

Lois Corrigan

8. INFORMATION

(a) UPDATE ON THE MCGAUGH MODERNIZATION PROJECT

Andrew Ulmen of Rachlin Architects presented an update on the McGaugh Modernization Project.

(b) LEE ELEMENTARY SCHOOL REPORT

Principal, Andrew Pulver presented program information for Lee Elementary School.

(c) OAK MIDDLE SCHOOL REPORT

Principal, Sally Neiser and Assistant Principal, Michael Conlon presented program information for Oak Middle School.

(d) COUNSELING PROGRAM

Director of Special Education, Mr. Doug Siembieda, and Counselors shared information regarding the District's Counseling Program.

9. CONSENT

David Boyer pulled consent item 9(i) and 9(j). Mr. Boyer thanked everyone involved regarding moving forward with the modernization projects at Hopkinson and Rossmoor Elementary.

Upon motion by Mr. Boyer and second by Mrs. Cutuli, the Board unanimously approved consent items 9(i) and 9(j).

Upon motion by Mrs. Russell and second by Mrs. Cutuli, the Board unanimously approved consent items 9(a) – (h) and (k) – (o).

(a) Approval of Minutes of October 13, 2009 Regular Board of Education meeting.

(b) Approval of overnight extended field trip by Los Alamitos High School Marching Band, Drumline and Color Guard to Fresno, CA, November 20 – 22, 2009 to compete in the Western Band Association Championships. Students will miss one day of school. Twelve chaperones will accompany approximately 104 students.

(c) Approval to revise the approval of an Independent Contractor Agreement with Reptiles for Parties. The company's full name is Puppies and Reptiles for Parties and the complete dollar amount is \$180.00.

- (d) Approval of the ratification of a Master and Individual Contract with Yellowstone School to provide services for a student with special needs.
- (e) Approval of a Mandated Reimbursement to a parent of a student with special needs for travel incurred for their student placed in a residential treatment center.
- (f) Approval of Time Warner Cable Business Class Phone Service Agreement for McGaugh Elementary School. This agreement will provide McGaugh Elementary School with business-class telephone service as a low-cost alternative after modernization is complete.
- (g) Approval of an Agreement with the Music Intelligence Neural Development (MIND) Institute for implementation of the Math+Music Program at McAuliffe Middle School.
- (h) Approval of an Agreement with the Music Intelligence Neural Development (MIND) Institute for implementation of the Math+Music Program at Oak Middle School This Annual Agreement provides a license to use computer software developed and owned by MIND using EIA funds.
- (i) Approval of a Contract with Rachlin Architects for architectural and construction management services for the Lease/Leaseback Modernization Project at Hopkinson Elementary School. This contract is for the architectural contract under lease/leaseback construction arrangements and accounts for Construction Management Services. The contract will be amended once we have determined the Guaranteed Maximum Price for construction.
- (j) Approval of a Contract with Rachlin Architects for architectural and construction management services for the Lease/Leaseback Modernization Project at Rossmoor Elementary School. This contract is for the architectural contract under lease/leaseback construction arrangements and accounts for construction management services. The contract will be amended once we have determined the Guaranteed Maximum Price for construction.
- (k) Approval of ratification of renewal of agreement with Kuder Career Planning System to provide Internet-Based Tools and Resources for 2009-2010. This Agreement will renew the District's License for continued use of the Kuder Career Planning System and Develop your future curriculum for 2009-10, which is used at all secondary schools.
- (l) Authorization to process necessary warrants between Board of Education Meetings. Board Policy No. 817 requires approval of payment for purchase items through presentation of a warrant list at Board Meetings. This authorization will allow for warrants to be processed during the period between Board of Education Meetings.
- (m) Approval of Maintenance Agreements
... 3m Library Systems
- (n) Approval of Student Teaching Agreement with California State University, Fullerton
- (o) Approval of the Walk-On Coach Certification pursuant to Title 5, CCR, Sections 5593 and 5594, that non-certificated coaches meet the regulations in Section A. – General conditions and Section B. – Conditions Relating to Competencies of Section 5593.

10. ACTION

(a) SPECIAL ITEM

Upon motion by Mrs. Russell, second by Dr. Barke, the Board unanimously approved the First Reading of proposed Board Policy 936 - Student Surveys.

(b) CURRICULUM

1. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved supplemental materials:

... What is Music DVD

Publisher: Music in Motion

This DVD will be shown in 6th Grade Fine Arts Survey Music Classes.

(c) BUSINESS

1. Upon motion by Mrs. Russell, second by Mrs. Cutuli, the Board unanimously approved warrants totaling \$1,136,253.97 for the period of October 6 through October 19, 2009.
2. Upon motion by Dr. Barke, second by Mrs. Cutuli, the Board unanimously approved and accepted donations totaling \$21,209.27.
3. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board, by roll call vote, unanimously approved and adopted Resolution No. 2009/2010-31 of the Governing Board of The Los Alamitos Unified School District Categorical Flexibility Funds.

(d) HUMAN RESOURCES

1. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved the Certificated Personnel Report including: employment.
2. Upon motion by Mrs. Cutuli, second by Dr. Barke, the Board unanimously approved the Classified Personnel Report including: Employment, change of status, additional assignment, separation, increase / decrease in hours.

(e) EXPULSION

1. Upon motion by Dr. Barke, second by Mrs. Cutuli, the Board unanimously approved the Suspended Expulsion of one student from Los Alamitos Unified School District under provision of Education Code 48900-48925.

11. COMMUNICATION

Mrs. Russell discussed the tour of the Navy Base Weapons Station in Seal Beach with other Board Members and Dr. Franklin.

Mrs. Russell reported she attended the Teacher of the Year Dinner at the Disneyland Hotel on behalf of President, Dave Boyer with Dr. Franklin and Dr. Kropp where Marlys Davidson was honored. Mrs. Russell attended the McGaugh school carnival and the OCSBA dinner in Irvine where she received a budget update. Mrs. Russell also attended a Greater Anaheim SELPA meeting.

Mrs. Cutuli attended the PTA Council Meeting where our school nurse, Erin Lawrence answered questions regarding the H1N1 flu. Mrs. Cutuli reported she also attended a NOCROP meeting.

Dr. Barke welcomed Dr. Michael Worley, the Superintendent of North Orange County Regional Occupational Program (NOCROP) who was in the audience.

Dr. Barke discussed his experience touring the Seal Beach Weapons Station with other Board Members and Superintendent Franklin.

Dr. Barke attended the Taste of Los Al. It was a great example of the community coming together. Dr. Barke wished everyone a Happy Halloween.

Mr. Boyer reported he had the honor of visiting McAuliffe Middle School with Dr. Franklin where Mrs. Chia Ho Lee, a parent and volunteer at McAuliffe Middle School, applied for and was granted the Math Hero Award, Scholarship America in the amount of \$5,000.

Mr. Boyer reported he attended the first McAuliffe fundraiser at Belmont Brewing Company.

Mr. Boyer reminded everyone of Red Ribbon Week and the football game between Los Al and Edison. Mr. Boyer also reminded everyone of the Special Board Meeting which will be held on November 9 and our Regular Meeting on November 17.


12. CLOSED SESSION

The meeting adjourned at 8:30pm with an 8 minute recess and went back into closed session at 8:38pm.

13. ADJOURNMENT

The meeting adjourned at 9:10pm

Approved by Board of Education at the
regular meeting on November 17, 2009


Secretary, Board of Education